

JAVA Resolution 06-0511-03



JAVA

Joint Antelope Valley Authority

1 **WHEREAS**, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under
2 the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as
3 amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public
4 body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a
5 municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the
6 State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority
7 Projects of Antelope Valley Amended Draft Single Package; and

8 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution, policies and
9 guidelines for the implementation of the Phase One Priority Projects.

10 **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint Antelope Valley Authority
11 as follows:

- 12 1. The Chair is hereby authorized to execute and approve contracts as approved by the Project Manager, *and*
13 Legal Counsel ~~and Purchasing Agent~~ to sign and execute a contract regarding JAVA and the City's use of
14 property located at an LES substation site in the vicinity of 17th and Holdrege Street for channel and trail
15 improvements in accordance with by-laws and to administer the same including executing the necessary
16 forms, approvals and documents contemplated therein.
17 2. The requirements of the By-Laws of the board are hereby incorporated into this approval and the JAVA
18 board does hereby grant final approval of the contracts as in conformance with all applicable requirements
19 of the board.
20 3. The same shall be effective May 11th, 2006 and shall be kept on file with the official records of the Authority
21 as provided in the by-laws.

Dated this 11th Day of May 2006.

Introduced by:

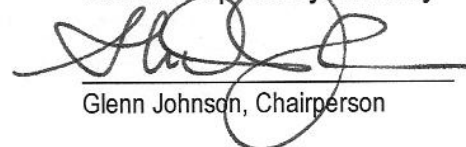
Jackson

Approved by Unanimous Vote of Johnson, Jackson, and Fredrickson after public
hearing on this 11th Day of May 2006.

Signed:


Vice Chairperson

Joint Antelope Valley Authority


Glenn Johnson, Chairperson

Approved as to form and Legality


Legal Counsel